

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Online Meeting**  
**7.00 – 8.30 pm August 19, 2021**

**Present:** Craig Cameron (chair), Tom Thackeray, Tim McFetridge, Ahmad Sanni, Jennifer McCurdy, Ann Ramsden (executive director)

**Regrets:** Suzanne Richford (secretary/treasurer), Stacy Maurier, Barry Bailey (past chair)

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.02 pm
<b>2. Approval of Agenda</b>
<u>(2021/42) Moved by Tim McFetridge</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2021/43) Moved by Tom Thackeray</u> The minutes of the board meetings held on June 10, 2021 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted for information.
<b>6. Chair's Report</b>
No report
<b>7. Election of Vice-Chair</b>
This item has been tabled to the September meeting.
<b>8. Heritage Advisory Committee</b>
Tom presented options and the terms of reference for the composition of the Heritage Advisory Committee.  <u>(2021/44) Moved by Jennifer McCurdy</u> That the Heritage Advisory Committee be a committee of the board of the Arts and Heritage Foundation comprised of up to five member of the public, one board member ex. officio, and the AHF Executive Director or designate ex officio. The chair to be a public member elected by the public members of the committee. Carried.
<b>9. Special Events</b>
There continues to be uncertainty on how to proceed with special events with the Covid numbers increasing. It was agreed to hold off on any food truck events until 2022. The board look forward to seeing a Father's Day Food Truck event in 2022.

**10. Strategic Planning**

The 2021-24 was discussed and a separate meeting will be held in September to review the boards work plan.

**11. Any Other Business**

Tim enquired about the financial position, Ann to circulate the Q2 financial reports when they are available. There was also discussion on the outstanding parcel of land at the heritage sites, there has been no further communication on this.

**12. Next Meeting and Adjournment**

(2021/45) Moved by Jennifer McCurdy to adjourn at 7.47 pm. Carried.  
The next board meeting is scheduled for September 16th at 7.00 pm.

**Signed as approved:**

  
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Craig Cameron, Chair